

## **VBEA Board of Directors Meeting**

**Saturday, June 13, 2009**

Meeting was called to order at 10:45 by President Steve Juk. In attendance Louise Fontecchio, Coley McGinnis, Terry Martin, Charles Chase, Larry Hays, Mary Margaret Hamlet, Caryll Schenker, Steve Juk

There was no Secretary present for approval of previous meeting.

Mary Margaret presented the Treasurer's Report, attached, including growth figures for various games. Caryll Schenker asked, in view of the need for growth and greater attendance, why the Board had refused her request to raise the limit on the Wednesday game to 500. Steve said the request was never refused and had in fact been approved by him as an executive decision. Discussion proceeded with no negative input for raising the limit except for Coley's lament of the need to raise it. He felt that it was necessary and appropriate but lamentable. Caryll asked if a vote was needed and Steve once again said he felt this was within his option as President to decide. There was no opposition.

Larry Hays presented the Relocation Committee Report. There is good news on several fronts. At Nashville Tech, it appears there is still a good chance of coming to agreement to build a building on their property. Larry asked for and received authorization to commission a rendering of a possible building for use in future meetings.

Motion: Louise Fontecchio; second, Coley McGinnis: Larry Hays may commission an architectural rendering for us in upcoming meetings with Nashville Tech. Unanimously approved

Metro Parks may also be willing to allow us to develop a piece of land on Parthenon Ave. Consisting of 3 building lots with possible parking on additional lots across the alley. The Metro Parks Board Meeting is July 17.

There is also a piece of property currently zoned residential but priced as commercial near Sprintz Furniture off White Bridge Road. There is a possibility of this property receiving "transitional" zoning which would allow us to use it. If neither of the other options work out this may be pursued.

Current lease rates for property in the 18/19th and Church neighborhood were presented.

Next BOD Meeting 4:30 PM, July 11

Meeting adjourned 12:20 Moved: Terry Martin, seconded Mary Margaret Hamlet. Approved